

FORT DUPONT REDEVELOPMENT AND PRESERVATION CORPORATION
BOARD OF DIRECTORS MEETING

**LOCATION: The Sanders Room at the Grassdale Center
108 Old Reedy Point Bridge Road
Delaware City, DE 19706**

June 14, 2017 – 8:30 a.m.

AGENDA

- I. Approval of Minutes
- II. Treasurer's Report
 - A. Financial Statement
- III. Legal
 - A. Artesian Closing
 - B. Rockwell Update
 - C. Status of the Quiet Title Action
 - D. Lease Update with State Agencies
 - E. Fish and Wildlife Agreement
- IV. Executive Director Report
 - A. Update
 - B. Revolving Loan Fund
 - C. Guidelines and Standards Update
 - D. Phase 1 Restoration Financing
 - i. Financing Commitment and Resolution (action item)
 - E. Officers Row RFP Update
 - F. Mortar Bunker RFP Update
 - G. Building 42 - DMHEF Termination Agreement (action item)
- V. Committee Reports
 - A. Economic Development Committee
 - i. Barracks Building
 - ii. PX Building
 - B. Project Funding Committee
 - C. Historic Preservation Committee
 - D. Personnel Committee
- VI. New Business
- VII. Public Comment
- VIII. Executive session pursuant to 29 *Del. C.* § 10004(b)(9) for discussion of personnel matters – Employee Compensation.
- IX. Adjourn

Please Note: Pursuant to 29 *Del. C.* § 10004(e)(2), this Agenda may be changed to include additional items including executive sessions or to delete items that arise at the time of the meeting.